

AGENDA

Alaska Health Care Commission

Thursday, March 31 – Friday, April 1, 2011

Baranof Hotel Treadwell Room
127 N. Franklin Street
Juneau, Alaska

Listen to the meeting via live audio stream provided by Gavel 2 Gavel over the web at: <http://gavelalaska.org/> (access through Schedule/Web page)

Teleconference line available only during Public Hearing:
1-800-315-6338, Passcode: 2474#

Thursday, March 31

8:00 Welcome & Introductions

Dr. Ward Hurlburt, Chair

- Commission Member and Guest Introductions
- Review Meeting Rules
- Review Agenda
- Role & Scope of Commission: Governor's and Legislative Expectations
 - Jason Hooley, Director, Boards & Commissions, Office of Governor Parnell
 - Senator Donny Olson
 - Representative Wes Keller

8:45 Health Care Spending in Alaska – Preliminary Report

Dr. Ward Hurlburt

- Presentation and Group Discussion. Presenter:
 - Mark Foster, MAFA and Institute for Social & Economic Research

10:00 BREAK

10:15 Group Discussion – Health Care Spending in Alaska (*continued*)

11:00 Group Discussion – Commission Definitions for Health, Health Care, Health Care Continuum, Health Care System

11:45 LUNCH

Commission Members may choose to participate in the Choose Respect March, the Governor's rally to end domestic violence and sexual assault. It will begin at the Capitol at 12:00 noon and end in Marine Park. A flyer and map are included in your notebook.

1:00 Public Comment Period

Call-in number to testify over the phone: 1-800-315-6338, Passcode: 2474#

2:00 Health Information Technology & The Health Information Infrastructure

- Understanding Alaska's Health Information Infrastructure *Deb Erickson*
 - Panel Discussion. Panelists:
 - Joe McLaughlin, MD, State Epidemiologist & Chief of the Section of Epidemiology, Division of Public Health, DHSS
 - Paul Cartland, State Health Information Technology Coordinator, DHSS
 - Andrea Fenaughty, PhD, Deputy Chief, Section of Chronic Disease Prevention & Health Promotion
- Commission Discussion regarding revisions to the HIT Foundational component of the Health Care Transformation Strategy
- Community Health Data System Recommendations

3:15 BREAK

3:30 Update on Related Initiatives

*Dr. Ward Hurlburt
& Linda Hall*

- Medicaid Task Force
- Affordable Care Act

4:30 Commission Business

Deb Erickson

- Financial Status Report
- Financial Disclosure Form
- Contractual Projects Status Report

5:00 Recess for the Day

Friday, April 1

8:00 Long Term Care in Alaska: Issues and Status

Duane Mayes

- Panel Presentation; Q&A with Commission. Presenters:
 - Duane Mayes, Director, Division of Senior & Disability Services
 - Millie Duncan, Administrator, Wildflower Court
 - David Cote, Director, Division of Pioneers Homes
 - Sandra Heffren, Chair, Community Care Coalition
 - Kay Branch, Alaska Native Tribal Health Consortium
 - Denise Daniello, Executive Director, Older Alaskans Commission
 - Nancy Burke, Alaska Mental Health Trust Authority

10:00 Long Term Care in Alaska

Dr. Ward Hurlburt

- Commission Discussion

10:30 Wrap-Up

Deb Erickson

- Next Steps
- Meeting Evaluation
- 2011 Meeting and Public Comment Period Schedule
 - June 23-24, Anchorage
 - August 25-26, Anchorage
 - October 20-21 (11-12 alt), Anchorage: Formulate 2011 Recommendations
 - *November 1-30 Public Comment Period on 2011 Draft Recommendations*
 - December 9, Anchorage: Meeting to Consider Comments/Finalize 2011 Rpt
- Plans for Upcoming meetings
 - Patient Centered Medical Homes (include behavioral health/primary care integration; ACOs)
 - Price & Reimbursement Study
 - Price & Quality Transparency
 - Health Status of Alaskans
 - Measuring Health Care System Improvement
 - Leveraging State Purchasing Power
 - Payment Bundling
 - Insurance Regulation
 - Workforce Development – Update on Strategic Planning & Work of Coalition
 - Trauma System Development

11:00 Adjourn